

Form 1

Individual Estate Property Record and Report

Asset Cases

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Case No.: 17-11823

Case Name: TORRES-MONTOYA, JEAN MARIE
MONTOYA, DENNIS WILLIAM

Trustee Name: (510070) Edward Mazel

Date Filed (f) or Converted (c): 07/17/2017 (f)

§ 341(a) Meeting Date: 08/14/2017

For Period Ending: 08/31/2020

Claims Bar Date: 03/19/2018

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 REAL PROPERTY Rio Rancho, New Mexico 720 Emerald Dr NE, Rio Rancho, NM 87124, Sandoval County Single-family home, Land, Residence: Single Family Dwelling, Four Bedroom. Entire property value: \$150,000.00	150,000.00	0.00		0.00	FA
2 REAL PROPERTY Lands of Maudie Depew Lot 3, Being the E/2 W/2 NE/4 SW/4 In Section 17, T8R9, 2.5 acres, NM Land, Property No. 1050046182183000000. Entire property value: \$2,500.00	2,500.00	0.00		0.00	FA
3 AUTOMOBILES AND OTHER VEHICLES 2003 Toyota Tacoma, 250,00 miles, Vehicle:. Entire property value: \$3,415.00	3,415.00	0.00		0.00	FA
4 AUTOMOBILES AND OTHER VEHICLES 2011 Chevy Cruz, 38,000 miles Vehicle:. Entire property value: \$7,973.00	7,973.00	0.00		0.00	FA
5* AUTOMOBILES AND OTHER VEHICLES 2010 To Prius, 120,000 miles Vehicle:. Entire property value: \$6,469.00 (See Footnote)	6,469.00	0.00		0.00	FA
6 HOUSEHOLD GOODS AND FURNISHING sofa, coffee table, entertainment center, lamps, mirror, area rug, paintings Location: 720 Emerald Dr. NE, Rio Rancho NM 87124	600.00	0.00		0.00	FA
7 HOUSEHOLD GOODS AND FURNISHING Table, Chairs, Hutch, Glassware, paintings	600.00	0.00		0.00	FA
8 HOUSEHOLD GOODS AND FURNISHING Kitchen Furnishings: kitchen table, chairs, linen, cabinet, linens, dishes, baker's rack	600.00	0.00		0.00	FA
9 HOUSEHOLD GOODS AND FURNISHING stove, dishwasher, refrigerator, microwave	600.00	0.00		0.00	FA
10 HOUSEHOLD GOODS AND FURNISHING Bedroom 1 Furnishings: bed, dresser, desk, chair, books, misc. items	600.00	0.00		0.00	FA
11 HOUSEHOLD GOODS AND FURNISHING Bedroom 2 Furnishings: bed, dresser, desk, chair, misc. items	600.00	0.00		0.00	FA
12 HOUSEHOLD GOODS AND FURNISHING Bedroom 3 Furnishings: bed, 2 dressers, television, costume jewelry and chair	600.00	0.00		0.00	FA

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Ref. #					
13	HOUSEHOLD GOODS AND FURNISHING Furnishings: Bed, 2 Dressers, paintings, linens, jewelry, television	600.00	0.00	0.00	FA
14	ELECTRONICS Electronics: televisions Location: 720 Emerald Dr. NE, Rio Rancho NM 87124	600.00	0.00	0.00	FA
15	ELECTRONICS Dell Laptop	600.00	0.00	0.00	FA
16	ELECTRONICS Toshiba Laptop	450.00	0.00	0.00	FA
17	COLLECTIBLES OF VALUE Collectibles: China, Crystal, Stamp Collection Location: 720 Emerald Dr. NE, Rio Rancho NM 87124	500.00	0.00	0.00	FA
18	EQUIPMENT FOR SPORTS AND HOBBIE Clothes: Clothes Location: 720 Emerald Dr. NE, Rio Rancho NM 87124	1,000.00	0.00	0.00	FA
19	FURS AND JEWELRY Jewelry: Watches, rings Location: 720 Emerald Dr. NE, Rio Rancho NM 87124	600.00	0.00	0.00	FA
20	CASH ON HAND Cash: Cash Location: 720 Emerald Dr. NE, Rio Rancho NM 87124	50.00	0.00	0.00	FA
21	BANK ACCOUNTS Checking, Wells Fargo Bank	250.00	0.00	0.00	FA
22	BANK ACCOUNTS State Employees Credit Union Acct No. X7200	24.63	0.00	0.00	FA
23	BANK ACCOUNTS Savings: Wells Fargo Bank	75.00	0.00	0.00	FA
24	BANK ACCOUNTS State Employees Credit Union Account No. X7190	150.97	0.00	0.00	FA
25	STOCK AND BUSINESS INTERESTS Stock: Walt Disney Co	2,500.00	0.00	0.00	FA
26	STOCK AND BUSINESS INTERESTS E-Trade Account	67.74	0.00	0.00	FA
27	STOCK AND BUSINESS INTERESTS Interest in Montoya Law Inc., 100% ownership	1.00	0.00	0.00	FA
28	PENSION PLANS AND PROFIT SHARING Retirement: American Funds	371.51	0.00	0.00	FA

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29	PENSION PLANS AND PROFIT SHARING Retirement: American Funds	937.72	0.00	0.00	FA
30	PENSION PLANS AND PROFIT SHARING Retirement: American Funds	19,133.17	0.00	0.00	FA
31	OFFICE EQUIPMENT, FURNISHINGS, AND SUPPLIES Retirement: PERA-Dennis	10,163.83	0.00	0.00	FA
32	PENSION PLANS AND PROFIT SHARING IRA- E-Trade	340.79	0.00	0.00	FA
33	PENSION PLANS AND PROFIT SHARING Ret. or Pension Acct.: ERB - Dennis	3,659.75	0.00	0.00	FA
34	INTERESTS IN INSURANCE POLICIES Insurance: Farmers New World Life and accident	1,000.00	0.00	0.00	FA
35	INTERESTS IN INSURANCE POLICIES Insurance: Farmers New World Life and accident	50.00	0.00	0.00	FA
36	INTERESTS IN INSURANCE POLICIES Minnesota Life Ins	500.00	0.00	0.00	FA
37	CLAIMS AGAINST THIRD PARTIES Return of judgment that was vacated on appeal. D-1329-CV-2017-01310	7,000.00	0.00	0.00	FA
38	CLAIMS AGAINST THIRD PARTIES FDCPA Violation 17CV00693 (US District Court for the District of New Mexico)	1,000.00	0.00	0.00	FA
39*	CLAIMS AGAINST THIRD PARTIES Whistleblower Protection Act D-307-CV-2016-02009 (See Footnote)	Unknown	Unknown	0.00	Unknown
40	CLAIMS AGAINST THIRD PARTIES Possible Preference Recovery of 2007 Toyota Yaris	3,000.00	0.00	0.00	FA
40	Assets Totals (Excluding unknown values)	\$229,183.11	\$0.00	\$0.00	\$0.00

RE PROP# 5 1.3.18 Subject of Stay Relief Mtn by Capital One Auto Finance, Doc. 67

RE PROP# 39 12.21.17 Hire Ttee attorney special counsel to pursue claim v. Dona Ana Co; hire A&M as general counsel
12.12.17 Dona Ana County attorney contacts TTEE re whistleblower suit and possible settlement; withdraw NDR and file
report of assets since deferral deadline has passed long ago. TTEE to discuss matter with whistleblower attorneys.

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Major Activities Affecting Case Closing:

8.7.20 checked with special counsel on strategy and state court litigation.
7/2020 State court litigation proceedings and depositions taken of defendants
7.14.20 TTEE electronic correspondence with counsel re: case status and strategy
06.01.20 June 2020 depositions taken in state court
5.23.20 Trustee followed up w/ SC
4.30.20 SC filed request for trial setting
4.25.20 Follow up w/special counsel re: status of state court lawsuit
1.18.20 Follow up w/ special counsel re: status of state court lawsuit-not much development
11.19.19 TTEE email to B. Duke for update
10.21.19 TTEE followed up with special counsel on lit. against Dona Ana
4.17.19 Received an email from special counsel "We are now scheduled for trial on November 13, 2019".
7.30.18 Followup with Special Counsel on litigation against Dona Ana Co.
1.10.18 App to employ Labinoti special counsel filed; NOD sent 1.11.18; DL Obj 2.5.18; 2/9/18 Order entered
12.21.17 Hire Ttee attorney special counsel to pursue claim v. Dona Ana Co; hire A&M as general counsel
12.12.17 Dona Ana County attorney contacts TTEE re whistleblower suit and possible settlement; withdraw
NDR and file report of assets since deferral deadline has passed long ago. TTEE to discuss matter with
whistleblower attorneys.

Initial Projected Date Of Final Report (TFR): 06/28/2019

Current Projected Date Of Final Report (TFR): 12/31/2020

08/29/2020

Date

/s/Edward Mazel

Edward Mazel